

**Minutes of the CWA Staff Union  
Executive Board Meeting  
Virtual Meeting**

**October 20, 2022**

**Approved by the Staff Union Executive Board: 1/20/23**

**Issued: 1/20/23**

**Attendance**

	<b>10/20/22</b>
Garry Jordan	X
Mike Schulte	X
Erin Spaulding	X
Amber Brooks	X
Jana Smith-Carr	X
Jane Phillips (EJP)	X
Jessica Ramirez	X
John Petrini (JP)	X
Julian Brunner	X
Kevin Kimber	X
Louis Rocha	X
Richard Shorter	X
Tony Shaffer	X
Tonya Hodges	
Matt Clark	X

**LR makes motion to approve July minutes. MC seconds. Unanimously carries.**

### **PRESIDENT'S REPORT**

President's report on D2/13 grievance related to Maly/Souder letter in D2/13. Members involved in grievance are having their pay adjusted. As part of grievance, the union has agreed to modify/clarify the existing MOU. MOU will be incorporated into the contract.

Garry and John need to have a call to finalize settlement details with Marilyn.

New member orientation scheduled for 11/17.

### **TREASURER'S REPORT**

ES presents statement of financial position and 3rd quarter report as well as annual audit.

**JSC makes motion to approve. RS seconds. Motion unanimously carries.**

ES discusses meeting with Beneficial State Bank and recommends switching from Truist to Beneficial State Bank. The bank is progressive and also the tellers and call center workers are CWA members. LR gives overview of bank which has members in D7 and D9.

**LR makes motion to move banking to Beneficial state bank because they represent our members and are a progressive bank. JP Seconded. Motion unanimously carries.**

Executive Board has overall conversation on financial status of the Staff Union and amount in our treasury. Plan to discuss this item in detail at our next board meeting.

Request from D1 Executive Board Member to make a donation to member whose 1 year old child has leukemia. Discussion.

**LR makes motion for \$2500 to be sent to member. Seconded by JSC. Motion carries. Note: Member has declined the donation.**

### **MEMBER SHIRTS/HOODIES**

Overall discussion on doing a new order for shirts and hoodies. JB is investigating a company that can do this easily for us and mail to the members directly. Will work on finalizing and then get back to us with pricing. Goal to have this order done by the end of the year.

### **GOOD AND WELFARE**

- Next meeting is in San Diego. Board members need to call and make their reservations 1/20-1/21.
- KK thanks Staff Union for donation to D3 golf tournament.

**Adjournment.**